That an annual prize of \$70 he established in the McMaster Hall, to be competed for by men having the Foreign Mission field in view.

That we enceavor to raise for Fareign Missions, at an average of \$1.00 per member, in our Baptist churches in Ontario and Quebec, 1892.

The above adopted by the Board to be laid before the Convention.

The first clause of the report was moved by Bro. J. Grant, seconded by Bro. J. Gibson, and carried unanimously.

The second clause moved by Bro. T. S. Johnson, seconded by Bro. J. Blatherwick, was carried unanimously.

It was moved by Bro. P. H. McEwen, seconded by Bro. G. B. Davis, that clause number three pass. The motion was lost.

It was moved to adopt clause number four, when Bro. J. Grant moved in amendment, seconded by Bro. G. B. Davis:

That we endeavor to raise a William Carey Memorial Fund of not less than \$5,000, as in some measure a suitable way of observing the Centennial of Foreign Missions—such fund to be used in opening up a new mission in some other part of the heathen world.

A good deal of discussion followed. Adjourned with prayer to meet at 7.30.

EVENING SESSION.

Business was resumed at 7.30, the President in the chair. Proceedings opened with prayer. The first order of business was unfinished work in connection with the Publication Board. Nominations were made to fill vacancies, when the following were nominated. Brethren W. W. Weeks, McNee, Goodspeed, Carter, Boville, G. M. W. Carey, N. S. Tarr, E. Burke, W. J. Davis, G. Roberts, D. Karn, and W. McKay.

The resignation of Bro. Thos. Bengough, as a member of the Board, was accepted. Revs. G. B. Davis and J. Gibson were appointed additional scrutineers to fill the place of brethren who had gone home.

While waiting for the result of the ballot, the following resolution was moved by R. G. Boville, seconded by W. H. Cline:

CHURCH AND STATE.

Resolved,—That we re-affirm our historic belief that Church and State should be separate and that no public grants should be made to institutions of any kind under denominational control, and in consequence we declare our conviction that the government grants to Indian schools is as much a violation of this principle as public grants to religious bodies in the Province of Quebec.

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Resolved, further,-Th this principle in order that with our Board receiving g with the historic belief of th

> Prof. Bates moved That the claims relating

The amendment w majority. The Commit upon motion, was adopt

The scrutineers rep Boville were elected on the The second ballot result Roberts.

The consideration of tion Board's report was a following prevailed:

That we recommend th the conduct of their business legal proceedings.

The further conside until next morning.

The Convention ther tennial of Foreign Mission by Mr. Grant, seconded b seconded by :-

That a Centennial Fund of the Foreign Mission Boar India, and for such other purp

Several other amend supported by excellent spe me had come open u Unina, and others elsewhe

Upon putting the am prevailed. Moved by Rev. Donald:

That we raise a fund of 3 quent meeting of the Conventi

> The fourth clause of t Adjourned with praye